

P00000057114

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

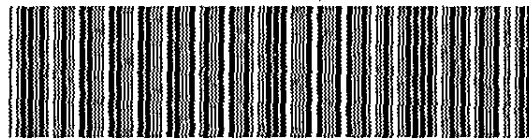
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EFFECTIVE DATE

1-1-03

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 24 PM 4:35

Name Change  
&  
Amendment

1/8/03

DC

## TRANSMITTAL LETTER

TO:  
Florida Dept. of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

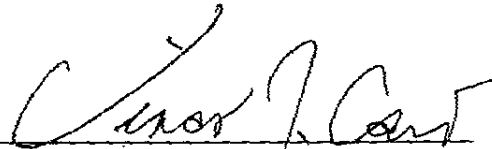
SUBJECT: AMENDMENT TO MAILROOM PLUS, INC.

Enclosed are an original and one copy of the Articles Amendments to Articles of Incorporation for a Florida Profit Corporation.

Also enclosed is a check for:

- |                                     |         |   |
|-------------------------------------|---------|---|
| <input type="checkbox"/>            | \$35.00 | Amendment Filing Fee                                |
| <input type="checkbox"/>            | \$ 8.75 | Certified Copy (optional)                           |
| <input type="checkbox"/>            | \$ 8.75 | Certificate of Status                               |
| <input type="checkbox"/>            | \$43.75 | Filing Fee & Certified Copy                         |
| <input checked="" type="checkbox"/> | \$52.50 | Filing Fee & Certified Copy & Certificate of Status |

FROM:

  
\_\_\_\_\_  
Vincent J. Caruso, President  
13201 Crisa Drive  
Palm Beach Gardens, Florida 33410  
(561) 575-7400

*ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAILROOM PLUS, INC.*

**EFFECTIVE DATE**  
1-1-03

*Document Number P00000057114*

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE I  
CORPORATE NAME

The name of the corporation is VJC, Inc.

ARTICLE II  
PRINCIPAL OFFICE

The mailing office of this corporation is:

1224 US Highway 1, North Palm Beach, Florida 33408.

ARTICLE IV  
REGISTERED AGENT'S OFFICE

The address of the registered agent is:

13201 Crisa Drive, Palm Beach Gardens, Florida 33410.

ARTICLE V  
INCORPORATOR'S ADDRESS

The street address of the incorporator of the Articles of Incorporation is:

13201 Crisa Drive, Palm Beach Gardens, Florida 33410.

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ARTICLE VI  
DIRECTOR'S ADDRESS

The street address of the director of this corporation is

13201 Crisa Drive, Palm Beach Gardens, Florida 33410.


SECOND: The previous stock issued shall be changed to the name of VJC, Inc., by canceling the original stock certificates and issuing new certificates to the shareholder.

THIRD: The date of each Amendment's adoption: December 21, 2002

FOURTH: The effective date of the above amendment is January 1, 2003.

FIFTH: The adoption of the amendments was approved by the shareholder(s). The number of votes cast was sufficient for approval.

Signed this 21<sup>st</sup> day of December, 2002.



\_\_\_\_\_  
Vincent J. Caruso, President  
13201 Crisa Drive  
Palm Beach Gardens, Florida 33410  
(561) 575-7400